Meeting Date: 01/27/09

Agenda Item # 5:00 pm

Agency

CLOSED SESSION NOTICE

The GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA CLARA will meet in closed session on Tuesday, January 27, 2009, at 5:00 p.m., or as soon thereafter as the matter can be discussed, in the Council Conference Room located in the East Wing of City Hall at 1500 Warburton Avenue, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to it/them:

☒ CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Gov. Code §54956.8

Property: APN: 104-43-051; APN: 104-43-052; APN: 104-43-030; APN: 104-42-014; and,

APN: 104-42-019

Negotiating Party(ies): Cedar Fair and The San Francisco 49ers

Agency Negotiator: Jennifer Sparacino, Executive Director (or her designee)

Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and

terms of payment)

Dated: January 23, 2009

HELENE L. LEICHTER

Helene helliter

Agency General Counsel

HL:cee

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